

# FINANCE & AUDIT COMMITTEE

## WORKING SESSION

MONDAY MARCH 16, 2020 4:30 P.M.

OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

Fort Worth Central Station  
Downtown Fort Worth  
1001 Jones Street, 2nd Floor Community Room  
Fort Worth, Texas 76102

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### Committee Members:

Alan Hooks - Chairman  
Sylvia Alcala  
Teresa Ayala  
Jon Michael Franks  
Nick Genua  
Ray Taylor

### Staff Support:

Fred Crosley, Finance  
Richey Thompson, TEXRail

#### A. CALL TO ORDER

Alan Hooks

#### B. UPDATE

##### 1. Finance Update

Fred Crosley

#### C. ACTION ITEM

##### 1. FAC2020-14

Trinity Metro Headquarters  
Design/Build Contract

Richey Thompson

#### D. OTHER BUSINESS

#### E. NEXT MEETING

MONDAY, APRIL 20, 2020

#### F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.



Posted on official bulletin board on Thursday, March 12, 2020 at 3:00 p.m.  
3/12/2020 CSO 9:04 AM